

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, May 24, 2017

****ADDITIONS****

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County assessors Office

Review and place on file Construction Permit received from DNR for Three Brothers Farm

Public Safety Communications Project: Discussion and a determination as to which course of action to pursue, subject to later approval, as between the following options:

- GO financing with the necessary procedures which accompany this;**
- lease purchase with special tax counsel, ideally to be paid for by Motorola;**
- lease purchase if we address tax issues and can get comfortable with them; or related variations of this option, such as Motorola revising their methodology, or use of a different lease purchase entity**

- 8:00 a.m. Teleconference Story County to address % levy for repairs to joint DD Boone #93B/Story #4; Boone #196/Story #9; Boone #143/story #8. Discuss any other matters relating to these districts**

- 9:30 a.m. Eric Sloan, IT, Penny Vossler, GIS
RE: Department update**

- 9:45 a.m. Teleconference with Webster County to assess repair levy for DD Boone #149/Webster #222 Branch 6-B**

- ~~**10:00 a.m. Tanner Scheuerman, Boone County Conservation
RE: Summer Operations of Clubhouse**~~

- 10:30 a.m. Interviews of persons who submitted applications to be appointed to Boone County Conservation to fill current vacancy**

- 11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Consider Road Use and Repair Agreement between Boone County and Mid American Energy Company

Consider Public Drainage System Protection Agreement with Mid American Energy company

Consider signing proposed plans for R. C. B. Culvert Replacement – Single Box Project No. L-CR-16

*****Consider County Engineer Memo concerning transition language on vacations in proposed Union Contract beginning 7-1-2017 and ending 6-30-2019***

Thursday, May 25, 2017

1:00 p.m. *Central Iowa Community Service – Story Co Admin Bldg- Behn***

2:30 p.m. **Central Iowa Recovery – Story Co admin Bldg- Behn**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.